

-WIRO

3:55:11 PM

Wires Outgoing

SENT ORIGINATOR BENEFICIARY TD BANK, NA
 05/11/18 10:44AM SVETLANA M PARNAS Victor Imber ABA SET UP
 05/11/18 21842 CYPRESS PALM CT 5778 NW 23rd Way 10:44AM BOCA RATON FL
 33428 Boca Raton, FL, 33496 West Palm Beach FL \$3,556.75
 PHONE 009145314382 B&P CHECKING ACCT# SET UP BY
 SVETLANA M PARNAS APPROVED BY DA USER SVETLANA M PARNAS \$0.00 FEE
 20180511B1Q8021C017618 FED # G0181312862501 GLOBAL ID

SENT ORIGINATOR BENEFICIARY JP MORGAN
 CHASE BANK NA 05/16/18 11:48AM AARON INVESTMENTS I, LLC FD IMPORT AND EXPORT
 CORP ABA SET UP 05/16/18 21842 CYPRESS PALM CT 520 WHITE PLAINS
 RD STE 500 09:55AM BOCA RATON FL 33428 TARRYTOWN NY
 10591 NY \$490,000.00 PHONE 914-467-
 7877 009145314382 B&P CHECKING ACCT# SET UP BY
 P2349961 WATSON,MONET APPROVED BY P1267442 GONZALEZ,ADA P9367613 JARAMILLO-
 BO \$0.00 FEE 0659470659480364401114 FED # G0181362929901 GLOBAL ID

SENT ORIGINATOR BENEFICIARY WELLS FARGO
 05/17/18 02:25PM AARON INVESTMENTS I, LLC JETSMARTER INC ABA
 SET UP 05/17/18 21842 CYPRESS PALM CT 500 EAST BROWARD BLVD STE 1900
 01:56PM BOCA RATON FL 33428 FT LAUDERALE FL 33394 CA
 \$12,950.00 PHONE 954-315-0050 009145314382
 B&P CHECKING ACCT# SET UP BY P2349961 WATSON,MONET
 APPROVED BY P5037890 PERSAUD,NATERAM \$0.00 FEE INVOICE # 4184
 20180517B1Q8021C027208 FED # G0181373374901 GLOBAL ID

SENT ORIGINATOR BENEFICIARY CHAIN BRIDGE
 BANK, NA 05/17/18 02:39PM AARON INVESTMENTS I, LLC AMERICA FIRST ACTION, INC.
 ABA SET UP 05/17/18 21842 CYPRESS PALM CT 138 CONANT ST 2ND FLOOR
 01:47PM BOCA RATON FL 33428 BEVERLY MA 01915 VA
 \$325,000.00 PHONE 914-774-6856 009145314382
 B&P CHECKING ACCT# SET UP BY P2349961 WATSON,MONET
 APPROVED BY P5037890 PERSAUD,NATERAM P3028366 PALAJ,ARISTI \$0.00
 FEE GLOBAL ENERGY PRODUCERS LLC 20180517B1Q8021C027774 FED #
 G0181373420401 GLOBAL ID

- WIRI

3:53:48 PM

Wires Incoming

FC: 00037 ACCOUNT: [REDACTED] RECEIVED: 05/30/17 BENEFICIARY: AARON
INVESTMENTS I, LLC POSTED: 05/30/17 AMOUNT: 30,000.00 SENDING BANK:
WELLS FARGO BANK N A FEE: 0.00 SOFT ORIGINATOR: KYRYLO
BAYEV WAIVED: NO GLOBAL REF #: F01715009BC301 OTHER REF #:
20170530I1B7031R02019220170530B1Q8021R03987510001 05/30/17 INCOMING MONEY TRANSFER
INFORMATION PAGE:- 894

FC: 00037 ACCOUNT: [REDACTED] RECEIVED: 12/18/17 BENEFICIARY: AARON
INVESTMENTS I, LLC POSTED: 12/18/17 AMOUNT: 10,000.00 SENDING BANK:
BANKUNITED FEE: 0.00 SOFT ORIGINATOR: WEHOLD LLC
WAIVED: NO GLOBAL REF #: F01735201B5C01 OTHER REF #:
20171218F7B74M2C00001420171218B1Q8021R0070041000 -----

FC: 00037 ACCOUNT: [REDACTED] RECEIVED: 01/12/18 BENEFICIARY: AARON
INVESTMENTS I, LLC POSTED: 01/12/18 AMOUNT: 3,000.00 SENDING BANK:
WELLS FARGO BANK N A FEE: 0.00 SOFT ORIGINATOR: AARON G
PARNAS WAIVED: NO GLOBAL REF #: F018012035C001 OTHER REF #:
20180112I1B7033R00632220180112B1Q8021R0137601000 -----

FC: 00037 ACCOUNT: [REDACTED] RECEIVED: 01/23/18 BENEFICIARY: AARON
INVESTMENTS I, LLC POSTED: 01/23/18 AMOUNT: 2,000.00 SENDING BANK:
WELLS FARGO BANK N A FEE: 0.00 SOFT ORIGINATOR: AARON G
PARNAS WAIVED: NO GLOBAL REF #: F0180230613501 OTHER REF #:
20180123I1B7031R01342320180123B1Q8021R0248851000 -----

FC: 00037 ACCOUNT: [REDACTED] RECEIVED: 01/30/18 BENEFICIARY: AARON
INVESTMENTS I, LLC POSTED: 01/30/18 AMOUNT: 300.00 SENDING BANK:
WELLS FARGO BANK N A FEE: 0.00 SOFT ORIGINATOR: AARON G
PARNAS WAIVED: NO GLOBAL REF #: F01803000D7101 OTHER REF #:
20180130I1B7031R00015420180130B1Q8021R0034411000 -----

FC: 00037 ACCOUNT: [REDACTED] RECEIVED: 05/10/18 BENEFICIARY: AARON
INVESTMENTS I, LLC POSTED: 05/10/18 AMOUNT: 11,500.00 SENDING BANK:
JPMORGAN CHASE BANK FEE: 0.00 SOFT ORIGINATOR: F D IMPORT & EXPORT
CORP WAIVED: NO GLOBAL REF #: F01813005C1001 OTHER REF #:
20180510B1QGC04C00468720180510B1Q8021R0235681000 -----

FC: 00037 ACCOUNT: [REDACTED] RECEIVED: 05/15/18 BENEFICIARY: AARON
INVESTMENTS I, LLC POSTED: 05/15/18 AMOUNT: 1,260,329.80 SENDING BANK:
CITIBANK FLORIDA FEE: 0.00 SOFT ORIGINATOR: RUSSELL S. JACOBS P.A. IOTA
ACCOUN WAIVED: NO GLOBAL REF #: G0181354215201 OTHER REF #: 100 BANK TO
BANK INFO: RUSSELL S JACOBS P A IOTA ACCOUNT DBA THE JACOBS LAW GROUPATTO RNEY
TR UST -----